

Directors' Profile

Mr. Lo Yuk Sui, aged 58; *Chairman and Managing Director* — Chairman and Managing Director since 1989 when the Company was established in Bermuda as the holding company of the Regal Group. Mr. Lo has been the Managing Director and the Chairman of the predecessor listed company of the Group since 1984 and 1987 respectively. He is also the chairman and managing director of Century City International Holdings Limited ("CCIHL") and Paliburg Holdings Limited ("PHL"). Mr. Lo is a qualified architect. In his capacity as the chief executive officer, Mr. Lo oversees the overall policy and decision making of the Group.

Mr. Daniel Bong Shu Yin, aged 63 — Appointed to the Board in 1989. Mr. Bong is a qualified architect and has extensive experience in the property and hotel fields both in Hong Kong and overseas. He had been with the Group since 1985 and was the Deputy Chairman and an Executive Director of the Company until 1999.

Mr. Donald Fan Tung, aged 46 — Appointed to the Board in 2002. Mr. Fan has been with the Group since 1987. He is in charge of all the hotel project works of the Group. Mr. Fan is also a director of PHL and is involved in architectural design and project management functions of the Paliburg Group. He is a qualified architect.

Mr. Tommy Lam Chi Chung, aged 48 — Joined the Group as chief financial officer in 1999 and appointed to the Board in 2002. Mr. Lam graduated from the University of Windsor, Canada with a bachelor degree of science in computer science & mathematics and also attained a master's degree of business administration in accounting & management sciences from Long Island University, U.S.A.. Mr. Lam has expertise and extensive experience in the banking and finance fields. He is also a director of CCIHL.

Mrs. Kitty Lo Lee Kit Tai, aged 52 — Appointed to the Board in 1999. Mrs. Kitty Lo is also a director of CCIHL and PHL. She is the spouse of Mr. Lo Yuk Sui.

Mr. Jimmy Lo Chun To, aged 29 — Appointed to the Board in 1999. He is also a director of CCIHL and PHL. Mr. Jimmy Lo graduated from Cornell University, New York, U.S.A. with a degree in architecture. Apart from his involvement with the design of the Group's property and hotel projects, he is managing the joint venture IT and promotions business of the Century City Group. He is the son of Mr. Lo Yuk Sui and Mrs. Kitty Lo Lee Kit Tai.

Mr. Kenneth Ng Kwai Kai, aged 48 — Joined the Group in 1985 and appointed to the Board in 1998. Mr. Ng is a Chartered Secretary and is in charge of the company secretarial and corporate finance functions of the Group. He is also a director of CCIHL and PHL.



Mr. Dominic Lai, aged 56; *Independent Non-Executive Director* — Invited to the Board as an Independent Non-Executive Director in 1999. Mr. Lai is a practising solicitor in Hong Kong and a senior partner in the law firm of Lu, Lai & Li. He is admitted as a solicitor in England and Wales, the Republic of Singapore and the States of New South Wales and Victoria, Australia. Mr. Lai is also a non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited.

Mr. Thomas Ng Wai Hung, aged 39; *Independent Non-Executive Director* — Invited to the Board as an Independent Non-Executive Director in February 2002. Mr. Ng is a practising solicitor in Hong Kong and a partner in the law firm of Lu, Lai & Li. Mr. Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He frequently advises multinational and Hong Kong corporations on private equity investments, joint ventures as well as regulatory compliance.

Mr. Kai Ole Ringenson, aged 53 — Joined the Group in 2001 and appointed to the Board in 2002. Mr. Ringenson graduated from Cornell University, New York, U.S.A. with a degree in hotel management. He has extensive experience in international hotel management. Mr. Ringenson is the chief operating officer of the hotel management subsidiary company of the Group and oversees the Group's overall hotel operations.

Ms. Belinda YEUNG Bik Yiu, aged 44 — Joined the Group in 1987 and appointed to the Board in 2002. Having obtained her hotel management university degree in U.S.A., Ms. Yeung has acquired extensive hotel management experience in U.S.A., The People's Republic of China as well as in Hong Kong - in both multi-unit corporate and single-unit hotel management levels. She is a director of the hotel management subsidiary company of the Group and is the general manager of one of the Group's hotels in Hong Kong. On top of her hotel management responsibilities, Ms. Yeung is also in charge of the human resources management of the Century City Group.

Details of directorships of the Company's Directors in each of those companies which has an interest in the ordinary share capital of the Company as disclosed under the provisions of Part II of the Securities (Disclosure of Interests) Ordinance (which was repealed and replaced by Part XV of the Securities and Futures Ordinance on 1st April, 2003) are set out in the Report of the Directors under the section headed "Substantial Shareholders' Interests in Share Capital".

